

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2014

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BANK APPLICATION**NEW BANK****Filed: 1**

SIERRA INTERIM BANK

Filed: 8/19/14

(In connection with the merger of Santa Clara Valley Bank, N.A., Santa Paula, with and into Bank of the Sierra, Porterville)

MERGER**Filed: 1 Approved: 2**1ST ENTERPRISE BANK, Los Angeles, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 8/8/14

Approved: 9/19/14

NORTH VALLEY BANK, Redding, to merge with and into TRI COUNTIES BANK, Chico

Filed: 5/30/14

Approved: 7/18/14

SANTA CLARA VALLEY BANK, N.A., Santa Paula, to merge with and into BANK OF THE SIERRA, Porterville

Filed: 8/19/14

ACQUISITION OF CONTROL**Filed: 2 Approved: 3**

CORNERSTONE COMMUNITY BANCORP, to acquire control of CORNERSTONE COMMUNITY BANK

FILED: 8/22/14

JOHN DINAPOLI, JENNIFER DINAPOLI, ET AL., to acquire control of FOCUS BUSINESS BANK

Filed: 7/8/14

PBB BANCORP, to acquire control of PREMIER BUSINESS BANK

Filed: 7/23/14

Approved: 8/20/14

SANG YOUNG LEE, CHUN YOUNG LEE and LEE'S GOLD & DIAMOND IMPORT, INC. to acquire control of PACIFIC CITY BANK

Filed: 8/7/14

Approved: 8/21/14

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

SEACOAST COMMERCE BANC HOLDINGS, to acquire control of SEACOAST
COMMERCE BANK

Filed: 8/11/14

Approved: 9/29/14

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION

Filed: 1

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings
association under the name COMMUNITY SAVINGS BANK OF MONTEREY
Filed: 9/16/14

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 2

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of
SILVERGATE BANK, La Jolla

Filed: 1/29/14

Approved: 3/10/14

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH
BANK, Los Angeles

Filed: 3/7/14

Approved: 5/13/14

NEW BRANCH

No Objection: 3 Opened: 6

CALIFORNIA BANK & TRUST

520 Capitol Mall, Sacramento, Sacramento County

Opened: 9/29/14

COMMONWEALTH BUSINESS BANK

3770 Sepulveda Boulevard, Torrance, Los Angeles County

Opened: 9/15/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Suite 175, Irvine, Orange County

No Objection: 11/25/13

Opened: 3/17/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1521 N. Carpenter Road, Building G, Modesto, Stanislaus County

No Objection: 11/25/13

BANK APPLICATION**NEW BRANCH (Continued)****FIRST CHOICE BANK**

12845 Towne Center Drive, Cerritos, Los Angeles County

Opened: 9/15/14

FOLSOM LAKE BANK

2865 Sunrise Boulevard, Rancho Cordova, Sacramento County

Opened: 9/22/14

WILSHIRE BANK

10000 Harwin Drive, Houston, Harris County, Texas

Opened: 9/22/14

HERITAGE OAKS BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

PREFERRED BANK

18321 Ventura Boulevard, Los Angeles, Los Angeles County

No Objection: 8/4/14

NEW FACILITY**Opened: 5****CALIFORNIA BANK & TRUST**

525 University Avenue, Palo Alto, Santa Clara County

Opened: 9/25/14

PACIFIC PREMIER BANK

100 Fillmore Street, Denver, Denver County, Colorado

Opened: 11/30/13

SCOTT VALLEY BANK

6680 Graystone Lane, San Jose, Santa Clara County

Opened: 9/2/14

SEACOAST COMMERCE BANK

12725 SW Millikan Way, Beaverton, Washington County, Oregon

Opened: 9/8/14

SILVERGATE BANK

3020 Old Ranch Parkway, Seal Beach, Orange County

Opened: 9/1/14

BANK APPLICATION**HEAD OFFICE RELOCATION****No Objection: 1**

COMMERCIAL BANK OF CALIFORNIA

From 695 Town Center Drive, Costa Mesa, to 19752 MacArthur Boulevard, Irvine

No Objection: 5/20/14

BRANCH OFFICE RELOCATION**Effected: 1**

FIRST REPUBLIC BANK

From 18 West Canon Perdido Street, to 1200 State Street, Santa Barbara, Santa Barbara County

Effected: 9/22/14

FACILITY RELOCATION**Effected: 2**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 1255 Treat Boulevard, to 1990 N. California Boulevard, Walnut Creek, Contra Costa County

Effected: 8/1/14

PACIFIC WESTERN BANK

From 1310 Southern Avenue, Mesa, to 1543 W. Elliott Road, Gilbert, Maricopa County, Arizona

Effected: 6/20/14

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 27****Discontinued: 6**

BANK OF MARIN

2200 Powell Street, Emeryville, Alameda County

No Objection: 7/29/14

BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

BANK OF THE WEST

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BBCN BANK**

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

No Objection: 6/19/13

BENEFICIAL STATE BANK

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

CALIFORNIA BANK & TRUST

1331 Broadway, Sacramento, Sacramento County

No Objection: 4/21/14

Discontinued: 9/29/14

CALIFORNIA BANK & TRUST

81701 Highway 111, Indio, Riverside County

No Objection: 6/16/14

CALIFORNIA BANK & TRUST

200 South Main Street, Corona, Riverside County

No Objection: 7/22/14

CALIFORNIA BANK & TRUST

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

CITIZENS BUSINESS BANK

2010 Main Street, Irvine, Orange County

No Objection: 5/22/14

CITIZENS BUSINESS BANK

- 13792 Bear Valley Road, Victorville, San Bernardino County
- 495 E. Rincon Street, Corona, Riverside County

No Objection: 5/22/14

Discontinued: 9/29/14

CITIZENS BUSINESS BANK

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

EAST WEST BANK

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****EAST WEST BANK**

1715 Lundy Avenue, San Jose, Santa Clara County

No Objection: 9/5/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County

No Objection: 7/9/14

FIRST COMMUNITY BANK

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

GRANDPOINT BANK

2600 Michelson Drive, Irvine, Orange County

No Objection: 9/10/14

HERITAGE OAKS BANK

- 2339 South Broadway, Santa Maria, Santa Barbara County
- 9900 El Camino Real, Atascadero, San Luis Obispo County

No Objection: 5/7/14

HERITAGE OAKS BANK

361 Town Center West, Santa Maria, Santa Barbara County

No Objection: 5/7/14

Discontinued: 9/16/14

LIBERTY BANK

251 Lytton Avenue, Palo Alto, Santa Clara County

No Objection: 7/1/14

Discontinued: 8/29/14

OPUS BANK

- 530 W. Bonita Avenue, San Dimas, Los Angeles County
- 3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****OPUS BANK**

7966 La Mesa Boulevard, La Mesa, San Diego County

No Objection: 6/25/14

Discontinued: 9/26/14

PACIFIC WESTERN BANK

1811 Oak Street, Bakersfield, Kern County

No Objection: 9/2/14

SUNWEST BANK

3671 E. Fairview, Meridian, Ada County, Idaho

No Objection: 7/30/14

TRI COUNTIES BANK

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

DISCONTINUANCE OF FACILITY

No Objection: 3

Discontinued: 1

EAST WEST BANK

Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District, Shenzhen, Guangdong Province, China

No Objection: 3/26/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1990 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 7/31/14

HERITAGE OAKS BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

SEACOAST COMMERCE BANK

950 W. Bannock Street, Boise, Ada County, Idaho

Discontinued: 9/1/14

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 2

BAIL PREMIUM FINANCING

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PREMIUM HUB, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 9/10/14

HEAD OFFICE RELOCATION

Effected: 1

CYPRESS PREMIUM FUNDING, INC.
From 30448 Rancho Viejo Road, San Juan Capistrano, to 28202 Cabot Road, Laguna Niguel, Orange County
Approved: 8/26/14
Effected: 9/1/14

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 2

BANK HAPOALIM B.M.
City of Beverly Hills, Los Angeles County (Representative Office)
Filed: 4/25/14
Approved: 6/24/14

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
City of San Jose, County of Santa Clara (Representative Office)
Filed: 11/18/13
Approved: 1/13/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1

Approved: 1

No Objection: 4

DUNHAM TRUST COMPANY
10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)
Filed: 9/26/14

RELIANCE TRUST COMPANY OF DELAWARE
444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
Filed: 3/18/13
Approved: 3/25/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

UBS BANK USA

- 555 California Street, San Francisco, San Francisco County (Facility – Insured Bank)
- 2029 Century Park East, Century City, Los Angeles County
- 301 East Ocean Boulevard, Long Beach, Los Angeles County
- 725 S. Figueroa Street, Los Angeles, Los Angeles County

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 3

Effectuated: 1

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/8/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, BREA

Filed: 3/10/14

WESTERN VALLEY FEDERAL CREDIT UNION, Roseville, to merge with and into CALIFORNIA COMMUNITY CREDIT UNION, Sacramento

Filed: 5/12/14

Approved: 9/23/14

Effectuated: 9/23/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 9 Approved: 3 License Issued: 1

BANCBOX, INC.
Filed: 12/3/13
Approved: 5/15/14

GCA MTL, LLC
Filed: 5/16/14

HSI USA INC., AKA HYPERWALLET
Filed: 1/6/14

KUAPAY, INC.
Filed: 5/24/13

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEYTUN LLC
Filed: 1/6/14

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

REALPAGE PAYMENTS SERVICES LLC
Filed: 9/19/14

TIMESOFMONEY, INC.
Filed: 6/10/14

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14

TRANSFERMATE INC.
Filed: 9/11/13
Approved: 7/16/14
License Issued: 9/26/14

VENMO LLC
Filed: 9/22/14

ZENPAY, INC.
Filed: 4/2/14

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 4

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

FLEETCOR TECHNOLOGIES, INC., to acquire control of COMDATA NETWORK, INC.
OF CALIFORNIA
Filed: 8/26/14

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC
HOLDINGS USA CORPORATION
Filed: 3/4/14

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 7/17/14

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

MERACORD LLC
Effected: 8/28/14